

United States Bankruptcy Court

District of Puerto Rico

In re:

RIC F MALIK

Debtor

Case No. 23-03241-ESL

Chapter 7

District/off: 0104-3

User: admin

Page 1 of 1

Date Rcvd: Apr 22, 2025

Form ID: pdf002

Total Noticed: 1

CERTIFICATE OF NOTICE

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Apr 24, 2025:

Recip ID Recipient Name and Address
db RIC F MALIK, PO BOX 756, VIEQUES, PR 00765-0756

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Apr 24, 2025

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 22, 2025 at the address(es) listed below:

Name Email Address

CHARLES P GILMORE

on behalf of Creditor Earl Geertgens cpg@go-law.com yalfonseca@go-law.com

FREDERIC CHARDON DUBOS

on behalf of Counter-Claimant RIC F MALIK fcdlaw2025@outlook.com
fcdlaw2020@gmail.com;chardon-dubos.fredericb115451@notify.bestcase.com

MONSITA LECAROZ ARRIBAS

ustpregion21.hr.ecf@usdoj.gov

SARAH M VEGA BONILLA

on behalf of Creditor NewRez LLC dba Shellpoint Mortgage Servicing as servicer for MCLP Asset Company Inc.
svega@martineztorreslaw.com
santosezdocs@gmail.com;ecruz@martineztorreslaw.com;ezdocsatty1@gmail.com;jrico@martineztorreslaw.com;rmelendez@martineztorreslaw.com

WIGBERTO LUGO MENDER

trustee@lugomender.com wlugo@ecf.axosfs.com

Warren Wolf

on behalf of Creditor Earl Geertgens wwolf@goldbergwolf.com

TOTAL: 6

1 IN THE UNITED STATES BANKRUPTCY COURT FOR
2 THE DISTRICT OF PUERTO RICO

3 IN RE:
4 RIC F MALIK

CASE NO. 23-03241-ESL7
Chapter 7

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6 xx-xx-1283

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8 Debtor(s)

FILED & ENTERED ON APR/22/2025

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10 ORDER AND NOTICE

11 A hearing is hereby scheduled for August 8, 2025 at 10:00 AM at the U.S.
12 Bankruptcy Court for the District of Puerto Rico, Jose V. Toledo Fed. Bldg. &
13 U.S. Courthouse, 300 Recinto Sur, Courtroom No. 2, Floor 2, San Juan, Puerto
14 Rico, to consider the following:

15 1- Order to Show Cause (#53)
16 2- Debtor's answer to Order (#55)
17 3- Debtor's motion in compliance with discovery (#58)
18 4- Response to Orders to Show Cause filed by Earl Geertgens and Tama
19 Geertgens (#68)
20 5- Opposition to Motion in Compliance with Discovery filed by Earl
21 Geertgens and Tama Geertgens (#70)
22 6- Debtor's certification of defendant in support of response to request
23 for production of documents (#71)
24 7- Response to order filed by Earl Geertgens and Tama Geertgens (#78)
25 8- Debtor's response to creditor's motion to dismiss, and opposition to
26 sanctions (#79)

27 The parties shall file proposed findings of fact and conclusions of law
28 seven (7) days prior to the hearing. Each finding of fact shall make reference
29 to either a document to be submitted as an exhibit, or to a witness. The court

1 advises the parties that it will not hold an evidentiary hearing without timely
2 filed proposed findings of fact and conclusions of law.

3 The Clerk shall give notice to all parties in interest.

4 IT IS SO ORDERED.

5 In San Juan, Puerto Rico, this 22 day of April, 2025.

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8 Enrique S. Lamoutte
9 United States Bankruptcy Judge
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